

JOINT COMMITTEE for ADVANCED PRACTICE NURSING
Alabama Board of Nursing and Alabama Board of Medical Examiners
770 Washington Avenue
Montgomery, Alabama

Fiscal Year 2020
May 19, 2020
Scheduled Meeting - Telephonic

1. CALL TO ORDER

Valorie Dearmon, DNP, RN, NEA-BC, chairperson, called the meeting to order at 6:05 pm on May 19, 2020.

Joint Committee members present:

Valorie Dearmon, DNP, RN, NEA-BC
Sheila Lopez, CNM
Kathleen Rhodes, DNP, MSN, RN, CRNP
Julia Boothe, MD, MPH, FAAFP, CMD
John S. Meigs Jr., MD

Joint Committee members absent:

Dick Owens, MD

Staff members present:

The Alabama Board of Nursing:

Peggy Benson, Executive Officer, NE-BC, MSN, MSHA, RN
Dawn Daniel, MSN, RN, Nurse Consultant for Advanced Practice
Sharon Owen, Administrative Assistant

The Alabama Board of Medical Examiners:

Amanda Hargrove, CRNP, Collaborative Practice Consultant
Carla Kruger, Paralegal
Suzanne Lazenby, RN, Collaborative Practice Consultant
Virginia Reeves, Associate General Counsel
Pat Ward, RN, Collaborative Practice Consultant

2. DECLARATION OF QUORUM

A quorum was declared with three nurse members and two physician members present.

3. STATEMENT OF COMPLIANCE WITH OPEN MEETINGS ACT

Prior notice of meeting was posted on the Secretary of State's website in accordance with the Alabama Open Meetings Act.

4. APPROVAL, REORDERING OR MODIFYING OF THE AGENDA

Ms. Daniel added Item 8 D and Amended Item 9 as presented.

5. ADOPTION OF AGENDA

On May 19, 2020, Dr. Rhodes moved that the Joint Committee adopt the Agenda as presented to

include the modifications for adding Item 8 D and Amended Item 9. Dr. Boothe seconded. Motion carried without objection.

6. REVIEW OF MINUTES

On May 19, 2020, Dr. Meigs moved that the Joint Committee adopt the minutes of January 14, 2020. Dr. Rhodes seconded. Motion carried without objection.

On May 19, 2020, Dr. Meigs moved that the Joint Committee adopt the minutes of March 17, 2020. Ms. Lopez seconded. Motion carried without objection.

7. OLD BUSINESS

8. NEW BUSINESS

A. Exemption Standards for Specialty Protocols

The Joint Committee members were requested to receive as information the adoption of the Additional Skill Request Outside of Protocol form which allows practitioners to request a skill exemption within a currently approved specialty protocol.

On May 19, 2020, the Joint Committee members received as information.

B. Critical Care ADVANCED Protocol

The Joint Committee members were requested to approve revised Critical Care ADVANCED Protocol request to train forms.

On May 19, 2020, Dr. Meigs moved that the Joint Committee approve revised Critical Care ADVANCED Protocol request to train forms as presented. Dr. Boothe seconded. Motion carried without objection.

C. Revise 2020 Joint Committee Meeting Dates

The Joint Committee members were asked to consider the request to move July 2020 and November 2020 meeting dates to the month prior or after and provide direction to staff.

On May 19, 2020, Dr. Dearmon moved that the Joint Committee cancel the July 2020 Joint Committee meeting. Dr. Meigs seconded. Motion carried without objection.

On May 19, 2020, Dr. Meigs moved that the Joint Committee defer the decision regarding the November 2020 Joint Committee meeting until the September 2020 Joint Committee meeting. Ms. Lopez seconded. Motion carried without objection.

D. Skill Addition to the Critical Care Specialty Protocol

The Joint Committee members were asked to approve the addition of Thoracentesis to the Critical Care Specialty Protocol with requirement of 30 procedures for initial certification and 15 procedures required annually to maintain certification. Initial procedures must be submitted for approval by the Board of Medical Examiners and the Board of Nursing. Annual maintenance of certification should be kept at the practice location and easily retrievable. The standard Critical Care Specialty Protocol will be the basis for eligibility to request certain skills in the Critical Care ADVANCED Protocol; therefore, it is necessary to add Thoracentesis to the standard Critical Care Specialty Protocol.

On May 19, 2020, Dr. Meigs moved that the Joint Committee approve the addition of Thoracentesis to the Critical Care Specialty Protocol with the above-mentioned requirements. Ms. Lopez seconded. Motion carried without objection.

9. APPLICATIONS FOR COLLABORATIVE PRACTICE

The roster includes all collaborative practice applications that were complete by April 20, 2020, for Collaborative Practice agreements.

A. Withdrawn/Terminated Collaborations

As of April 20, 2020, the following applicants Withdrew or Terminated Temporary Approval before or after the publication of the Joint Committee agenda.

After publication of the roster (listed on roster)

Period	Nurse	RN License	Physician	Physician License
4/22/2020-5/7/2020	Jodi Yannuci	1-172548	Bret Cuthbertson	MD24413
3/20/2020-5/16/2020	Pamela Thompson	1-084120	Arthur Miller	MD8864

On May 19, 2020, Dr. Boothe moved that the Joint Committee approve the applications for collaborative practice from date of temporary approval through date of termination. Dr. Meigs seconded. Motion carried without objection.

B. Applications for Full Review

The applications for 'Full Review' include Standard Protocol, Standard Formulary, with/without Remote Locations and/or Covering Physicians.

1. Item 1-1 thru 8-1, Standard Protocol, Standard Formulary, with/without Remote Locations, and/or, Covering Physicians.

On May 19, 2020, Dr. Boothe moved that the Joint Committee defer the collaborative practice agreement for Standard Protocol, Standard Formulary, with/without Remote Locations, and/or, Covering Physicians, Item 1-1 as listed on the roster, for additional information. Dr. Meigs seconded. Motion carried without objection.

On May 19, 2020, Dr. Rhodes moved that the Joint Committee defer the collaborative practice agreement for Standard Protocol, Standard Formulary, with/without Remote Locations, and/or, Covering Physicians, Item 2-1 as listed on the roster, for additional information. Dr. Meigs seconded. Motion carried without objection.

On May 19, 2020, Dr. Rhodes moved that the Joint Committee approve the collaborative practice agreement for Standard Protocol, Standard Formulary, with/without Remote Locations, and/or, Covering Physicians, Items 3-1 and 8-1 as listed on the roster. Ms. Lopez seconded. Motion carried without objection.

On May 19, 2020, Dr. Rhodes moved that the Joint Committee defer approval for the collaborative practice agreement for Standard Protocol, Standard Formulary, with/without Remote Locations, and/or, Covering Physicians, Item 4-1 as listed on the roster, to the next Joint Committee meeting or until a specialty appropriate covering physician is added to the collaboration. The applicant has 180 days to add an appropriate covering physician. Dr. Boothe seconded. Motion carried without objection.

On May 19, 2020, Dr. Rhodes moved that the Joint Committee approve the collaborative practice agreement for Standard Protocol, Standard Formulary, with/without Remote Locations, and/or, Covering Physicians, Items 5-1, 6-1 and 7-1 as listed on the roster. Ms. Lopez seconded. Motion carried without objection.

- C. Items 9-4 thru 22-4, Collaborative Practice Application which are more than 28 days old and for which the physician fee is unpaid.

ITEM #	APP TYPE	LICENSE #	NURSE NAME	PHYSICIAN NAME	LICENSE #	APPLICATION DATE
9-4	Initial	1-104878	Kara Hall	Patricia Martin	MD17640	1/13/2020
10-4	Initial	1-117814	Ashley Hughes	Herbert Kinsey	MD1059	3/11/2020
11-4	Add	1-078713	Lori Burns	Saji Jacob	MD22729	10/22/2019
12-4	Add	1-125908	Sharon Ganey	Philip Almalouf	MD29722	12/18/2019
13-4	Add	1-041341	Isaiah Sankey	Shabnam Guard	MD34586	12/22/2019
14-4	Add	1-083338	Raymond Mock	Mohammad Sarraf	MD35441	12/30/2019
15-4	Add	1-100065	Christa Brockway	Cheryl Bazzle	MD23017	2/5/2020
16-4	Add	1-114521	Cheryl Suttles	Jason Gentry	MD26094	2/19/2020
17-4	Add	1-041326	Laura Smith	Roger Kemp	MD15752	3/10/2020
18-4	Add	1-152736	Megan Lang	Hemant Sinha	MD22164	3/23/2020
19-4	Add	1-099499	Robin Harris	Robert Smith	MD10508	3/29/2020
20-4	Add	1-140136	Evangeleine Bates	Joseph Cook	MD32054	3/30/2020
21-4	Add	1-115678	Lorraine Watkins	Jovencio De Los Reyes	MD9147	4/6/2020
22-4	Add	1-097665	Krystal Hawkins	Ashley Battarbee	MD38089	4/13/2020

On May 19, 2020, Ms. Lopez moved that the Joint Committee deny and withdraw consideration of complete Collaborative Practice Applications which are more than 28 days old and for which the physician fee is unpaid to include correction to physician name on 19-4 to Robert Smith. Dr. Meigs second. Motion carried without objection.

10. INFORMATION AND OTHER BUSINESS

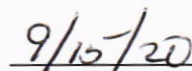
11. NEXT MEETING DATE

The next meeting of the Joint Committee will be on Tuesday, September 15 2020, at 6:00 p.m. at the Alabama Board of Nursing located at 770 Washington Ave, Montgomery, Alabama.


12. ADJOURNMENT

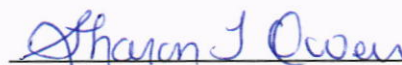
Dr. Rhodes moved for adjournment. Dr. Meigs seconded. The Joint Committee meeting adjourned at 6:51 pm on May 19, 2020.


Valorie Dearmon, DNP, RN, NEA-BC, Chairperson


Date of Approval

Submitted by:


Dawn Daniel, MSN, RN
Alabama Board of Nursing


Sharon Owen, Recorder, May 19, 2020
Alabama Board of Nursing